

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At the Budget Deliberations held June 20, 2005, the Board took the following action:

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The following item was called up for consideration:

Report by the Chief Administrative Officer regarding the damage to County beaches and a thorough analysis of the Road Fund, detailed analysis of how the remaining emergency storm repair projects will be financed and to establish an Emergency Contingency Fund in the future.

David E. Janssen, Chief Administrative Officer, addressed the Board.

By common consent and there being no objection, the Board received and filed the Chief Administrative Officer's attached report regarding the damage to County beaches.

06-20-05_Item_13

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Auditor-Controller
Director of Beaches and Harbors
Director of Public Works